

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

YINGLU YAO, Individually And On Behalf Of All
Others Similarly Situated,

Plaintiff,

vs.

FUWEI FILMS (HOLDINGS) CO., LTD.,
XIAOAN HE, JUN YIN, DUO WANG, TONGJU
ZHOU,

Defendants.

Case No. 07 Civ 9416 (RJS)

MEIRA RUBIN, Individually and On Behalf of All
Others Similarly Situated,

Plaintiff,

vs.

FUWEI FILMS (HOLDINGS) CO., LTD.,
XIAOAN HE, LIN TANG, MARK E. STULGA,
TONGJU ZHOU, DUO WANG, JUN YIN,
MAXIM GROUP LLC, CHARDAN CAPITAL
MARKETS, LLC, and WR HAMBRECHT & CO.
LLC,

Defendants.

Case No. 07 Civ 10323 (RJS)

**DECLARATION OF JOSEPH H. WEISS IN SUPPORT OF
MOTION OF PROPOSED LEAD PLAINTIFFS MEIRA RUBIN AND
COSTACHI LERU FOR CONSOLIDATION, APPOINTMENT AS LEAD PLAINTIFFS
AND APPROVAL OF THEIR SELECTION OF LEAD COUNSEL**

JOSEPH H. WEISS, declares as follows:

1. I am admitted to practice in New York and am a partner with the law firm of
Weiss & Lurie, counsel for Meira Rubin and Costachi Leru, proposed Lead Plaintiffs herein. I

submit this declaration in support of Proposed Lead Plaintiffs Meira Rubin and Costachi Leru's Motion for Consolidation, Appointment as Lead Plaintiffs and Approval of their Selection of Lead Counsel.

2. Attached hereto as Exhibit A is a copy of the notice published over MarketWire on October 19, 2007.

3. Attached hereto as Exhibit B are loss charts estimating the damages suffered by Meira Rubin and Costachi Leru as a result of purchases of Fuwei securities during the Class Period.

3. Attached hereto as Exhibit C are the certifications of Meira Rubin and Costachi Leru.

4. Attached hereto as Exhibit D is a true and accurate copy of the firm biography of Weiss & Lurie.

5. Attached hereto as Exhibit E is a true and accurate copy of the Complaint filed in the Rubin action.

Pursuant to the provisions of 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed this 18th day of December, 2007, at New York, New York.

s/ Joseph H. Weiss
JOSEPH H. WEISS